P96000025719

FILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 (904) 385-6735
(City, State, Zip) (Phone #)

800001755178
-03/22/96--01092--018
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Logistic consulting, inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 22 PM 3:17

[x] Walk in [ ] Pick up time ______ [ ] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials 3/22/96

CR2E031(10/92)

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ARTICLES OF INCORPORATION

OF

LOGISTIC CONSULTING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LOGISTIC CONSULTING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3643 ESTEPONA AVENUE
COSTA DEL SOL CLUSTER 5
MIAMI, FL 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares Par value $1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS FERNANDO Rodriguez BERNAL
3643 ESTEPONA AVENUE
COSTA DEL SOL CLUSTER 5
MIAMI, FL 33178

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS FERNANDO Rodriguez BERNAL
3643 ESTEPONA AVENUE
COSTA DEL SOL, CLUSTER 5
MIAMI, FL 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of March, 1996.

x ____________________
Signature

____
Signature

____
Signature

Articles of Incorporation
Filing Fee - $35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LOGISTIC CONSULTING, INC

2. The name and address of the registered agent and office is:

LUIS FERNANDO Rodriguez BERNAL
(NAME)

3643 ESTEPONA AVENUE
(P.O. BOX NOT ACCEPTABLE)
COSTA DEL SOL, CLUSTER #5
MIAMI, FL 33178
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X [signature]

DATE: March, 19, 1996

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96 MAR 22 PM 3:17

MARITZA REGALADO, ESQ.
BAR # 036944
2742 S.W. 8 St. Suite 202 + 203
MIAMI, FL 33135
(305) 643-5050
(305) 643-1008

P96000025719

Luis F. Rodriguez Bernal
3643 Estepona Ave. Costa del Sol, Cluster 5
33178 Miami, FL, USA.

Miami, 24 Mayo 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations, P.O. Box 6327
Tallahassee, FL 32314
Att.: Mrs. Sandra B. Mortham
Secretary of State

Dear Mrs. Mortham:

According to your instructions, please find hereafter the Articles of Amendment for the Articles of Incorporation of my company L&C Logistic Solutions, Inc, filed on March 22, 1996 with assigned document number P96000025719.

5/28

800001844408
-05/30/96--01049--022
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I also enclosed the payments for:

1. The filing fee for the articles of amendment :	$35.00
2. Certified copies of the amendment:	$52.50
3. A Certificate of Status:	$ 8.75
Total amount of my check is:	$96.25

The Article to be amended is: ARTICLE I NAME:
Instead of: LOGISTIC CONSULTING, INC.
Must be: L&C SERVICIOS Y SOLUCIONES INFORMATICAS, INC.

My telephone number is : (305) 718 8017 Fax Number is: (305) 470 9034
Return Address is:
Luis F. Rodriguez Bernal
3643 Estepona Avenue. Costa del Sol, Cluster 5
Miami FL, 33178.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,

Luis F. Rodriguez Bernal

corpnc
Linda

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOGISTIC CONSULTING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME :

INSTEAD OF : LOGISTIC CONSULTING, INC.

MUST BE : L&C SERVICIOS Y SOLUCIONES INFORMÁTICAS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 12, 1996.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 24 of MAY, 19 96.

Signature [signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS FERNANDO RODRIGUEZ BERNAL
Typed or printed name

PRESIDENT- SECRETARY.- Incorporator
Title